

MUNICIPAL OFFICE
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Ordinance #:
Start #: 2007-13

End #: 2007-13



Resolution #:
Start #: 2007-74

End #: 2007-77

September 18, 2007

NOTICE OF VILLAGE OF STURTEVANT BOARD MEETING

AGENDA

Opening Regular Meeting @ 6:00 P.M.

- FIRST:** Call to order – Pledge of Allegiance
- SECOND:** Acceptance, Corrections, and Posting of Minutes from Proceeding Meetings.
- THIRD:** Presentation of Petitions, Memorials, Remonstrance, Resignations, and Other Communications.
- FOURTH:** Reports from Committees. First From Standing Committees.
- Storm and Wastewater
 - Public Safety and Health
 - 1) Resolution 2007-74-Resolution by the Public Safety and Health Adopting SEWRPC Community Assistance Planning Report No. 266, the Racine County Hazardous Mitigation Plan
 - Public Works and Capital Improvements
 - Finance and Budgetary
 - 1) Resolution 2007-75-Resolution by the Finance and Budgetary Committee Authorizing the Transfer of Funds (Transfer # 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, and 24) in the 2007 Budget
 - Economic Development and Redevelopment
 - 1) Resolution 2007-76-Resolution by the Economic Development and Redevelopment Committee Adopting Public Participation Procedures for the Preparation of a Comprehensive Plan for the Village of Sturtevant
 - Community Events, Beautification, and Cultural
 - 1) Ordinance 2007-13-Ordinance by the Community Events, Beautification and Cultural Committee Amending Section 9.18 of the Code of Ordinances for the Village of Sturtevant, Racine County, Wisconsin Relating to Park Regulations. First & Second Reading.
 - 2) Resolution 2007-77-Resolution by the Community Events, Beautification and Cultural Committee Authorizing Entering into an Agreement with the Britins in the Amount of \$3,000 and Authorizing the Payment of a \$500 Deposit
 - Administration, Personnel, Policy, and Legal
 - 1) Picnic License-J.Q. Foxes
 - Planning Commission
 - 1) Power Plus Electric-Conditional Use Permit
 - 2) Sunset Investments- Conditional Use Permit
 - 3) Captain Ron's Skate Park-Conditional Use Permit
 - 4) Fountain Hall- Conditional Use Permit
 - 5) Big Shorty's Pizza-Conditional Use Permit
 - 6) RKB Enterprises- Conditional Use Permit

- 7) Snap Fitness- Conditional Use Permit
- 8) What's for Supper- Conditional Use Permit
- 9) Lydia Group Home- Conditional Use Permit

- Report from Engineer-Not present. Report on file.
- Report from Public Safety Director
- Report from Department of Public Works
- Report from Administrator

FIFTH: Suspension of the rules, PUBLIC COMMENT PERIOD.

SIXTH: Motion: Pay all bills per Finance & Budgetary Committee

SEVENTH: ORDINANCE 2007-13-Ordinance by the Community Events, Beautification and Cultural Committee Amending Section 9.18 of the Code of Ordinances for the Village of Sturtevant, Racine County, Wisconsin, Relating to Park Regulations. First & Second Reading.

EIGHTH: RESOLUTION 2007-74- Resolution by the Public Safety and Health Adopting SEWRPC Community Assistance Planning Report No. 266, the Racine County Hazardous Mitigation Plan

NINTH: RESOLUTION 2007-75- Resolution by the Finance and Budgetary Committee Authorizing the Transfer of Funds (Transfer # 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, and 24) in the 2007 Budget

TENTH: RESOLUTION 2007-76- Resolution by the Economic Development and Redevelopment Committee Adopting Public Participation Procedures for the Preparation of a Comprehensive Plan for the Village of Sturtevant

ELEVENTH: RESOLUTION 2007-77 Resolution by the Community Events, Beautification and Cultural Committee Authorizing Entering into an Agreement with the Britins in the Amount of \$3,000 and Authorizing the Payment of a \$500 Deposit

TWELEVETH: Old Business

THIRTEENTH: New Business

FOURTEENTH: Adjourn